

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 51



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

3/65

UNITED STATES GOV

Memorandum

TO :

DATE: March 1, 1963

FROM :

SUBJECT: SECURITY INDEX *Gen.*

During the past week 12 cards were added
to the Security Index and 28 cards were cancelled,
a net decrease of 16 cards.

The Security Index count as of today is
10,979.

ACTION:

None. This is for your information.

LIST

UNRECORDED

12/4/62

December 4, 1962

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLAN
INTERNAL SECURITY - CUBA

1 - Mr. Tolson
1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Bishop
1 - Mr. Casper
1 - Mr. Callahan
1 - Mr. Conrad
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Trotter
1 - Tele. Room
1 - Mr. Holmes
1 - Miss Gandy

Reference is made to this Bureau's letter of November 19, 1962, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures 2

105-97549

1 - 105-358086-210 (Security Index)

NOTE: Letter is classified "Top Secret" as information set forth pertains to the Security Index, which is "Top Secret" section of the Department's Emergency Detention Program. Additional names will be forwarded to WAG Yeagley as they are processed by Bureau.

LLA:djw

54 MAR 11 1963

ENCLOSURE

54 DEC 11 1962

Group 1

Excluded from automatic
downgrading and
declassification

RECEIVED

NOT RECORDED
91 DEC 5 1962

LIST

~~Mr. [redacted]~~
Assistant Attorney General

March 6, 1963

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

1 - Mr. [redacted]

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of January 8, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures - 2

~~105-97549~~FEJ:jal:bjb
(8)

1 - 100-358086 (Security Index)

DUPLICATE YELLOW

(SEE NOTE PAGE TWO)

ENCLOSURE

GROUP 1

100-358086-
NOT RECORDED
176 MAR 7 1963

62 MAR 12 1963

ORIGINAL FILED IN 105-97549-175

LIST

UNRECORDED

Mr. J. Walter Yeagley
Assistant Attorney General

NOTE ON YELLOW:

Letter is classified "Top Secret" as information set forth pertains to the Security Index which is "Top Secret." Section of the Department's Emergency Detention Program. Additional names will be forwarded to AAG Yeagley as they are processed by the Bureau.

UNITED STATES GOV

Memorandum

TO :

DATE: March 11, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on February 8, 1963.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 11 - 15	18	24	- 6
February 18 - 22	10	20	- 10
February 25 - March 1	12	28	- 16
March 4 - 8	15	17	- 2
Total	55	89	- 34

During the above-mentioned period, there was a net decrease of 34 cards in the Security Index.

For your information, during the preceding four-week period 72 cards were added to the Security Index and 115 cards were cancelled, resulting in a net decrease of 43 cards.

The Security Index count as of today is 10,977.

ACTION:

This is for your information.

UNITED STATES GOV

Memorandum

3166

TO :

DATE: March 11, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on February 8, 1963.

Week of:	Cards Added	Cards Cancelled	Net Change
February 11 - 15	18	24	- 6
February 18 - 22	10	20	- 10
February 25 - March 1	12	28	- 16
March 4 - 8	15	17	- 2
Total	55	89	- 34

During the above-mentioned period, there was a net decrease of 34 cards in the Security Index.

For your information, during the preceding four-week period 72 cards were added to the Security Index and 115 cards were cancelled, resulting in a net decrease of 43 cards.

The Security Index count as of today is 10,977.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: March 8, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status, of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1963, is set forth below.

In February, there was an increase in pending active matters in the entire field in the security classifications from 18,157 to 18,548. Delinquent matters decreased from 1,395 to 1,286. The percentage of delinquent matters decreased from 7.6% to 6.9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1963, administrative reports.

3
3167
Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,157 to 18,548. Delinquent items decreased from 1,395 to 1,286. The percentage of delinquent items decreased from 7.6% to 6.9%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/62</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>
65	1,119	1,124	1,049	1,031
100	10,040	9,991	10,122	10,404
105	<u>9,102</u>	<u>8,852</u>	<u>8,961</u>	<u>9,063</u>
Total	20,261	19,967	20,132	20,498

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/62</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>
65	48	46	43	24
100	644	776	648	552
105	<u>743</u>	<u>893</u>	<u>704</u>	<u>710</u>
Total	1,435	1,715	1,395	1,286

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/62	18,927	1,638	8.6%
10/31/62	20,314	1,287	6.3%
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 28, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during February.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/63	2/28/63	1/31/63	2/28/63
	63	61	12.6%	18.0%
*Phoenix	40	44	5.0%	15.9%
*Jacksonville	457	439	13.7%	13.2%
*Cleveland	504	541	14.6%	10.9%
*Miami	4051	3978	11.8%	9.5%
New York	710	741	7.3%	8.7%
Philadelphia	1436	1361	9.0%	8.5%
San Francisco	24	36	0.0%	8.3%
Memphis	229	219	4.3%	8.2%
Pittsburgh	68	63	2.9%	7.9%
Kansas City	1729	1806	7.5%	7.4%
Los Angeles	725	757	5.9%	7.1%
Detroit	24	14	0.0%	7.1%
Mobile	410	497	5.6%	6.6%
Boston	112	126	.8%	6.3%
San Diego	265	283	11.6%	6.0%
New Haven	116	99	6.8%	6.0%
St. Louis	377	387	6.9%	5.9%
Baltimore	775	821	5.0%	5.9%
Newark	306	310	4.5%	5.8%
Minneapolis	1203	1236	5.9%	5.5%
Washington Field	53	77	7.5%	5.1%
Houston	323	354	4.9%	4.8%
Buffalo	1135	1213	4.4%	4.6%
Chicago	83	68	4.8%	4.4%
Denver	141	139	9.9%	4.3%
Cincinnati	207	204	4.3%	3.9%
Indianapolis	517	550	3.8%	3.6%
Seattle	32	33	0.0%	3.0%
Louisville	68	66	0.0%	3.0%
Springfield	20	34	5.0%	2.9%
Birmingham	42	37	7.1%	2.7%
Oklahoma City	166	194	3.6%	2.5%
Milwaukee	170	162	7.6%	2.4%
Albany	75	81	2.6%	2.4%
Dallas	256	267	6.2%	2.2%
San Juan	34	46	0.0%	2.1%
Albuquerque	36	46	2.7%	2.1%
Omaha	118	99	3.3%	2.0%
Portland				

* Letters being sent re delinquency.

3167

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/63	2/28/63	1/31/63	2/28/63
Savannah	42	51	7.1%	1.9%
New Orleans	101	108	1.9%	1.8%
San Antonio	52	53	5.7%	1.8%
Tampa	249	229	0.0%	1.7%
Richmond	66	69	6.0%	1.4%
Atlanta	222	190	2.7%	1.0%
Anchorage	20	16	0.0%	0.0%
Butte	29	29	0.0%	0.0%
Charlotte	62	61	0.0%	0.0%
El Paso	17	27	0.0%	0.0%
Honolulu	74	97	0.0%	0.0%
Knoxville	20	18	0.0%	0.0%
Las Vegas	23	26	8.6%	0.0%
Little Rock	10	20	0.0%	0.0%
Norfolk	39	45	2.5%	0.0%
Salt Lake City	33	20	0.0%	0.0%

3168

14

3168

March 12, 1963

PERSONAL

- 3168

Federal Bureau of Investigation
Tampa, Florida

Dear

I have received your suggestion that additional information be included on certain index cards. This proposal is being carefully considered and I will let you know if it is adopted.

The interest you displayed in submitting your idea is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

SAC, Tampa 1 - Field personnel file
1 - Suggestion file

Personnel file of SA

(Suggestion #785-63 dated 3/6/63)

NOTE: Referred to the Domestic Intelligence Division, by request, for views and recommendations.

UNITED STATES GO

Memorandum

3169

TO :

DATE: March 15, 1963

FROM :

SUBJECT: SECURITY INDEX - Genl.

During the past week 16 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 10,970.

ACTION:

None. This is for your information.

SAC, Newark

3/18/63

Director, FBI

PERSONAL ATTENTION

Cards sent 00

CUBAN EMERGENCY PLANS
IS - CUBA

By letter 3/12/63 (classified "Top Secret") Department advised that Immigration and Naturalization Service (INS) has been requested to preposition the necessary documents calling for the apprehension of the following Cuban alien, Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and Orders to Show Cause, which INS will execute when ordered by the Attorney General.

Under separate cover, Newark and MEMPHIS will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." As additional names are received, indicating INS has been authorized to preposition necessary documents, interested offices will be advised.

Letter to SAC, Newark
RE: CUBAN EMERGENCY PLANS
105-97549

Since the issuance of warrants and Orders to Show Cause by INS is a top secret administrative matter between the Department, INS and the Bureau, data concerning such documents should not be set forth in communications prepared for dissemination. The preceding should be called to the attention of personnel handling these matters.

NOTE:

Newark being furnished three copies. One for captioned control file and one for each of its individual subjects.

3170

Mr. [redacted]

Mr. J. Walter Yeagley **LIST**
Assistant Attorney General

March 20, 1963

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified "~~Secret~~" as pertains to Security Index, part of "~~Top Secret~~" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

*3/21/63
2/22/63
J. Edgar Hoover*

100-358086-3170
REC-53 19 MAR 21 1963

HPH:scp
(5)

EX-115
REC-53

MAR 19 2 13 PM '63

63

TELETYPE UNIT

Ans
9/28/63
W.H.
y/p

UNITED STATES GOVERNMENT

Memorandum

3171

TO :

DATE: 3/20/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICSGen'l

There are 10,970 persons represented in the Security Index as of March 15, 1963. Of the total, 8,783 or 80.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3171
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECURITY RECORDS AS OF MARCH 15, 1968

BASED ON BUREAU STATISTICAL SECTION RECORDS AS OF MARCH 1, 1945																																
121	122	151 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													152 SEX				161 CITIZENSHIP STATUS				171 RACE				181 SPECIAL SECTION					
FIELD OFFICE	TOTAL	COM	ISL	JPG	NOI	MIS	PAN	PPA	AUS	ASC	SWP	CHB	YUG	DC	RT	A	TF	MALE	FEMALE	NR	NA	AL	UM	WHITE	NEGRO	CHIN	OTHER	REP	FCI	GOV	UM	VO
ALBANY	96	62	1		1									31	1			53	15	76	R	2		HA	2							
ALBUQUERQUE	9	9									1			3	1			7	2	9				R		1						
ANCHORAGE	2	2												3	1			2	1	2				R								
ATLANTA	17	6			10		1							27	6		1	13	4	17		20		R	10							
BALTIMORE	106	81			23									63	6		1	63	6	84				R	20							
BIRMINGHAM	5	5			2									10	15			1	2	5				1	6							
BOSTON	195	165		1	13	2		2			2	2R	2	40	15			125	10	151	62	2		170	16							
BUFFALO	163	100		1	15	25								16	7			85	56	131	9	1		131	30							
BUTTE	58	37			10									2	5			26	12	35	1			R	20							
CHARLOTTE	8	3			4	1								2	1			6	2	6				R	5							
CHICAGO	81M	725	17		54	5	9	10			9	40	7	161	28		7	536	360	712	145	19		652	222							
CINCINNATI	72	35			35									16	1			52	20	71	1			24	66							
CLEVELAND	132	169	4		16	6		1			2	17	1	40	6		1	116	76	126	35	2	1	165	67							
DALLAS	17	15			2									9	1			16	3	17				11	6							
DENVER	66	36	1		16						8	2		22	5			29	17	36	6	2		45	1							
DETROIT	396	252	11	21	57	2	1	8			19	25		81	26		3	271	123	323	62	9		266	109	2						
EL PASO	5	5												1	1			1	2	6	1			5								
HOUSTON	19	10			16									16	6			15	4	18	1			11	1	1	6					
INDIANAPOLIS	66	51	1		9			2						11	1			52	22	53	11			66	16							
JACKSONVILLE	8	6			2									1	1			2	1	2				5	3							
KANSAS CITY	18	8			5									5	1			15	3	18				12	6							
KANSAS CITY	3	1												1	1			2	1	3				1								
KANSAS CITY	3	2												1	1			2	1	3				1								
LOS ANGELES	1,699	1,681	15	17	31	8	1	2	4	1	126	12	1	262	68		3	885	616	1,266	401	33	7	1,512	117							
LOS ANGELES	2	2			4									2	1			6	1	7				6								
MEMPHIS	7	2			4									5	1			20	11	7				37	2							
MIAMI	39	22			2									3	1			28	11	9	21	9		37	2							
MINNEAPOLIS	124	94		2	4						4	20		33	13		1	80	44	112	11	1		136	8							
MINNEAPOLIS	218	188			2						49			46	19		1	167	91	212	26	2		234	4							
MOBILE	6	2			2									17	11			296	163	366	76	15	2	362	97							
MURKIN	459	159	9		62									15	2			46	46	86	27	2		93	17							
NEW HAVEN	110	80			10									16	10			15	7	22				1	21							
NEW ORLEANS	22	12			10									6				15	7	22				1	21							
NEW YORK	5,123	2,645	50	9	51	41	85		10	9	163	58		533	115	14	14	1,807	1,316	2,206	823	92	2	2,776	319	23	3					
NEW YORK	12	1			31									1	1			5	2	12				6	11							
NEW YORK	7	6			1									6	1			5	2	7				6	11							
NEW YORK	6	5			1									1	1			5	2	7				6	11							
NEW YORK	26	157	6	1	33	2	1				6	5		81	11	1	1	264	173	361	70	6		350	85							
PHOENIX	66	42			6									9				30	16	37				47	4							
PITTSBURGH	67	53	4	1	5	1	1							16	7			50	17	54	10	3		57	15							
PITTSBURGH	10	17	1		1									9	4			69	30	73	6			76	3							
RICHMOND	21	10			10									6	2			33	9	18	2	1		11	10							
SACRAMENTO	13	55			11									20	6			50	21	69				46	21							
SALT LAKE CITY	20	20			1									6	4			11	7	20				7	20							
SAN ANTONIO	6	6			1									7	2			7	2	8				7	2							
SAN DIEGO	61	66			6									15	1			6	20	55	7	1		51	6	1						
SAN FRANCISCO	1,123	919	13	1	15	3	1		5	5	10			236	78	2		440	481	931	166	10	1	1,014	78	16	13					
SAN JUAN	337	36			15	1	249							66	11			302	35	337	3	2		309	28							
SEASIDE	6	1			3									67	49		1	166	150	309	20	7		315	19							
SEATTLE	556	298	1		5	8					29			6	4		1	166	150	309	20	7		315	19							
SPRINGFIELD	15	13			1									6	4			9	6	16	1			12	3							
SPRINGFIELD	53	7			1									10	1			6	1	16	1			12	3							
SPRINGFIELD	135	104	2		23	7					2			22	9			86	57	106	25	6		108	27							
WASHINGTON	135	104	2		23	7					2			22	9			86	57	106	25	6		108	27							
TOTAL	10,978	8,183	130	54	546	107	406	28	25	52	486	162	1	2,059	518	35	6,609	4,363	8,675	2,052	238	7	9,421	1,668	45	36						

* STEPS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RP AND TF ARE INCLUDED IN DC 124 ONLY.

UNITED STATES GOV.

Memorandum

TO :

DATE: March 22, 1963

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 11 cards were added to the Security Index and 13 cards were cancelled, a net decrease of 2 cards.

10,968.

The Security Index count as of today is

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

3173

TO :

Mr. [REDACTED]

DATE: March 21, 1963

FROM :

Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown. *S*
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on February 21, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:scp
(3)

REC-38 EX-117

100-358086-3173

Handled by Quantico
3-22-63 - JZ

25 MAR 25 1963

55 MAR 26 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 3/20/63

FROM :

SUBJECT: 0
SECURITY INDEX - GENERAL
SUGGESTION #785-63 SUBMITTED BY
[REDACTED]
TAMPA OFFICE

SUGGESTION: That security index cards, including the 5- by 8-inch cards maintained in resident agencies on those subjects residing within the resident agency territory, contain a notation of the appropriate subsection of the Attorney General's regulations which constitute the grounds for apprehension. For security, this notation could be abbreviated as "AGR 1d," "AGR 1e," etc.

CURRENT PRACTICE: This information is not included on these security index cards; however, the Emergency Detention Program Manual states in executing the Apprehension Notice and Register the paragraph, "Grounds for Apprehension must be completed by setting forth reference to specific subsections of the Attorney General's regulations the reasons for believing the public safety required the arrest, search or seizure.

OBSERVATIONS: SAC Santoiana, Tampa Office, felt suggestion would be of practical assistance and a time saver in an emergency.

The Domestic Intelligence Division recommended the idea not be adopted. This division advised, by way of background information pertaining to this suggestion, the Attorney General's regulations which would be issued at the time the Emergency Detention Program is invoked list six broad categories regarding "grounds for apprehension" and calls for the inclusion on the form, "Apprehension Notice and Register," which will be executed by Agents, a specific ground for apprehension by reference to one or more of the six broad categories set forth in the regulations. Copies of the "Apprehension Notice and Register" must be furnished the U. S. Attorneys in the field following apprehension and the grounds for apprehension indicated thereon will be used by the attorneys in preparing notices of hearings which must be made available to detainees at least ten days prior to scheduled hearings. This "Notice of Hearing" is in lieu of a statement of charges and is designed merely to notify the detainee of the broad grounds for his arrest and detention. Although most of our security index subjects will fall within one of the six categories; namely, "affiliation or collaboration with any organization or movement that has sought or seeks to alter the form of Government of the United States by force or violence or by

3
OF ENCL FILED

3174

Memo to
Re: Suggestion #785-63

other unconstitutional means, " it does not appear feasible to adopt this suggestion because of the numerous changes continually occurring in the security index and the administrative effort needed to keep the records accurate. It would appear that in the vast majority of cases, the Apprehension Notice and Register executed by resident agencies will be forwarded to headquarters city for subsequent referral to U. S. Attorneys. The addition of specific grounds for apprehension could be completed at headquarters city.

The Training Division agrees with the views as expressed by the Domestic Intelligence Division and feels the additional administrative effort would not be warranted.

RECOMMENDATION:

That the suggestion not be adopted. On approval, no further action is necessary with regard to the suggester as he was thanked by prior letter.

ADDENDUM

DOMESTIC INTELLIGENCE DIVISION 3-13-63

By way of background information pertaining to the suggestion of Special Agent the Attorney General's regulations which would be issued at the time the Emergency Detention Program is invoked lists six broad categories regarding "grounds for apprehension" and calls for the inclusion on the form "Apprehension Notice and Register" that will be executed by Agents, a specific ground for apprehension by reference to one or more of the six broad categories set forth in the regulations. Copies of the "Apprehension Notice and Register" must be furnished the United States Attorneys in the field following apprehension and the grounds for apprehension indicated thereon will be utilized by United States Attorneys in preparing notices of hearings which must be made available to detainees at least ten days prior to scheduled hearings. This "Notice of Hearing" is in lieu of a statement of charges and is designed merely to notify the detainee of the broad grounds for his arrest and detention.

Although most of our Security Index subjects will fall within one of the six categories; namely, "affiliation or collaboration with any organization or movement that has sought or seeks to alter the form of Government of the United States by force or violence or by other unconstitutional means," it does not appear feasible to adopt the suggestion of Special Agent because of the numerous changes continually occurring in the Security Index and the administrative effort that would be needed to keep the records up to date and accurate.

It would also appear that in the vast majority of the cases, the Apprehension Notice and Register executed by Resident Agencies will be forwarded to the Headquarters City for subsequent referral to United States Attorneys. The inclusion of the specific grounds for apprehension could be completed at the Headquarters City.

For the above reasons, the Domestic Intelligence Division recommends against adoption of this suggestion.

UNRECORDED

March 25, 1963

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Memorandum 2/21/63 advised that 68 Cuban aliens were on Security Index (SI) as of that date. Since 2/21/63 ten Cuban aliens have been added to the SI and five have been removed. The total as of today is 73.

Our intensified investigations of Cuban aliens continue, and the field is being closely followed concerning these matters.

ACTION:

For information. You will be kept advised of progress in this matter.

UNITED STATES GOVERNMENT

Memorandum

3175

TO :

DATE: March 29, 1963

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week 38 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 10,960.

ACTION:

None. For your information.

UNITED STATES GOV

3177

Memorandum

TO :

DATE: April 5, 1963

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last report was furnished on March 11, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 11 - 15	16	23	- 7
March 18 - 22	11	13	- 2
March 25 - 29	16	24	- 8
April 1 - 5	13	36	- 23
Total	-56	96	- 40

During the above-mentioned period, there was a net decrease of 40 cards in the Security Index.

For your information, during the preceding four-week period 55 cards were added to the Security Index and 89 cards were cancelled, resulting in a net decrease of 34 cards.

The Security Index count as of today is 10,937.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3178

TO :

DATE: April 8, 1963

FROM :

SUBJECT: SECURITY INDEX - CUBA
(SEMIANNUAL REVIEW AND ANALYSIS)

Origin: This program instituted November, 1960. Purpose: Program established to keep track of dangerous individuals of pro-Castro affiliations, activities or sympathies and to insure they are neutralized in event of hostilities involving Cuba. Scope: Program applies to two categories of pro-Castro Security Index subjects concerning whom we would take appropriate action in case of Cuban emergency. (A) Individuals placed on Security Index solely on basis of their pro-Castro activities, connections or sympathies. (B) Individuals placed on Security Index for other reasons (such as members of Communist Party) who, by reason of pro-Castro activities, are considered dangerous in event of hostilities with Cuba and who are tabbed "Pro-Cuban." Tie-In With Other Programs: This program is coordinated with over-all Security Index program. Case Load: As of April 8, 1963, 231 individuals are tabbed "Pro-Cuban"; 147 Cubans are listed in the Special Section "Cuban," of which 73 are Cuban aliens. Magnitude: In the event of hostilities with Cuba, the Government could immediately proceed to pick up those individuals listed on the Security Index who are Cuban aliens. We keep the Immigration and Naturalization Service (INS) informed concerning these aliens, and the Attorney General is having deportation warrants against them prepared for service by INS should the eventuality arise.

Past or Present Weaknesses: No present weaknesses in this program. Program instituted November, 1960, in view of possibility of a break in relations between the U. S. and Cuba or a limited emergency growing out of Cuban situation. Administrative Control: One Supervisor has the direct responsibility for following captioned matter and assuring that the field vigorously presses all aspects of this program. Accordingly, it receives a continuing review. Adequacy and Currentness of Instructions: SAC Letters 60-54 and 62-55 dated November 22, 1960, and October 5, 1962, respectively, furnished the field over-all instructions concerning this program. These instructions are still current and complete.

Over-All Value: This program serves to more completely discharge our responsibilities in the security field as they relate to the Cuban situation. Contemplated Action: Program should be continued as now constituted. It will be closely watched to assure that any needed changes are effected.

ACTION:

For information. This program will again be analyzed on or about October 8, 1963.

-3178



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 9, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Security Index

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1963, is set forth below.

In March, there was a decrease in pending active matters in the entire field in the security classifications from 18,548 to 18,517. Delinquent matters increased from 1,286 to 1,581. The percentage of delinquent matters increased from 6.9% to 8.5%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1963, administrative reports.

Memorandum for Mr. W. C. Sullivan
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

DETAILS:

The March, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,548 to 18,517. Delinquent items increased from 1,286 to 1,581. The percentage of delinquent items increased from 6.9% to 8.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>
65	1,124	1,049	1,031	1,036
100	2,221	10,122	10,404	10,251
105	8,852	8,961	9,063	9,154
Total	19,967	20,132	20,498	20,441

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/62</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>
65	46	43	24	45
100	776	648	552	721
105	893	704	710	815
Total	1,715	1,395	1,286	1,581

Memorandum for Mr. W. C. Sullivan
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/62	20,314	1,287	6.3%
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during March.

Memorandum for Mr. W. C. Sullivan
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

Office	Active Matters		Percentage Delinquent	
	2/28/63	3/31/63	2/28/63	3/31/63
*Miami	541	599	10.9%	19.3%
*Philadelphia	741	720	8.7%	16.3%
*Kansas City	63	62	7.9%	12.9%
*New Haven	283	270	6.0%	12.2%
*Los Angeles	1806	1782	7.4%	11.7%
*New York	3978	4000	9.5%	10.9%
San Francisco	1361	1322	8.5%	9.9%
St. Louis	99	118	6.0%	9.3%
Mobile	14	22	7.1%	9.0%
Pittsburgh	219	196	8.2%	8.6%
Newark	821	822	5.9%	8.0%
Cleveland	439	476	13.2%	7.7%
Buffalo	354	346	4.8%	7.5%
Omaha	46	41	2.1%	7.3%
Baltimore	387	375	5.9%	6.9%
Boston	497	527	6.6%	6.6%
Seattle	550	514	3.6%	6.4%
Indianapolis	204	220	3.9%	6.3%
Chicago	1213	1219	4.6%	6.2%
Savannah	51	67	1.9%	5.9%
Detroit	757	689	7.1%	5.8%
Milwaukee	194	193	2.5%	5.6%
Washington Field	1236	1243	5.5%	5.6%
New Orleans	108	111	1.8%	5.4%
San Diego	126	127	6.3%	4.7%
Louisville	33	43	3.0%	4.6%
Oklahoma City	37	46	2.7%	4.3%
Atlanta	190	138	1.0%	3.6%
Albany	162	231	2.4%	3.4%
Portland	99	88	2.0%	3.4%
Minneapolis	310	344	5.8%	3.1%
Birmingham	34	37	2.9%	2.7%
Norfolk	45	39	0.0%	2.5%
Jacksonville	44	44	15.9%	2.2%
Dallas	81	98	2.4%	2.0%
San Juan	267	234	2.2%	1.7%
Denver	68	66	4.4%	1.5%
Richmond	69	71	1.4%	1.4%
Houston	77	82	5.1%	1.2%
Tampa	229	246	1.7%	.8%

*Letters being sent re delinquency.

Memorandum for Mr. W. C. Sullivan
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

Office	Active Matters		Percentage Delinquent	
	2/28/63	3/31/63	2/28/63	3/31/63
Albuquerque	46	59	2.1%	0.0%
Anchorage	16	21	0.0%	0.0%
Butte	29	22	0.0%	0.0%
Charlotte	61	60	0.0%	0.0%
Cincinnati	139	140	4.3%	0.0%
El Paso	27	23	0.0%	0.0%
Honolulu	97	85	0.0%	0.0%
Knoxville	18	20	0.0%	0.0%
Las Vegas	26	26	0.0%	0.0%
Little Rock	20	18	0.0%	0.0%
Memphis	36	33	8.3%	0.0%
Phoenix	61	49	18.0%	0.0%
Salt Lake City	20	26	0.0%	0.0%
San Antonio	53	57	1.8%	0.0%
Springfield	66	73	3.0%	1.3%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 12, 1963

FROM :

SUBJECT:

SECURITY INDEX - GEN

During the past week 17 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 10,920.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 4/18/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS
Gen

There are 10,919 persons represented in the Security Index as of April 15, 1963. Of the total, 8,713 or 79.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3181
(ENCL.)

SECURITY INDEX 1490 STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 15, 1963

131 NATURALISTIC TENDENCY OR ORGANIZATION AFFILIATION													151 SEX			161 CITIZENSHIP STATUS				171 RACE				181 ETHNIC ORIGIN				
DC	IF	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	191	201	211	221	231	241	251	261	271	281	291	301	311	321	331
31	5	1	5	3	7	8	2		9	2									9	2								
10			13	4	17				2	10									2	10								
28	6	1	62	41	81	20			77	25																		
50	15		126	69	151	42	2		140	35																		
45	8		83	55	128	9	1		102	28																		
10	5		27	12	36	3			12	5																		
162	29	6	529	350	708	142	19		647	222																		
18	1		53	20	72	1			NA	NA																		
40	8	1	116	76	153	34	2	1	145	NA																		
9	1		15	5	16				15	4																		
22	3		29	17	38	6	2		45	1																		
82	26	3	272	122	523	62	9		292	112	2																	
14	1		15	6	18	1			13	1	1	6																
4	1		7	1	8				3																			
11	1		44	23	56	11			50	17																		
3			7	1	8				5	3																		
1			14	3	17				12	5																		
1			1	1	2	1			1																			
242	77	2	676	407	1,280	396	36	1	1,554	117																		
2			1	1	2				3	6																		
3			6	1	7				9	2																		
33	15	1	80	44	112	11	1		114	9																		
46	18	1	148	90	212	24	2		214	6																		
94	16		293	161	562	76	16	2	357	97																		
14	10		66	34	86	22	2		93	17																		
6			14	7	21				1	22																		
529	114	14	1,797	1,309	2,493	820	93	2	2,765	315	23	3																
1	1		9	3	12				1	11																		
1			5	2	7				6	3																		
81	0	1	241	123	358	70	4		344	84																		
9			31	16	38				42	5																		
117	7		48	17	52	10	3		60	15																		
10	4		31	30	75	6			74	3																		
6	2		15	8	20	2	1		11	12																		
20	6		51	21	70	2			44	28																		
8	4		13	7	20				20	4																		
4	1		4	2	8				7	2																		
4	1		4	2	8				7	2																		
235	8	2	636	477	931	163	10	1	1,008	76	16	13																
69	2		308	35	336	3	2		314	27																		
46	16	1	184	140	308	18	7		312	19	1	1																
5			14	3	19				12	5																		
14	8		23	11	28	10	4		28	6																		
22	9		83	51	105	25	4		107	27																		

TOTAL 10,713 1,837 54 500 107 409 26 26 52 604 150 8 2,059 514 83 4,580 4,559 8,638 2,039 240 7 9,376 1,444 45 16 17 24 1 1

FIGURES NOT LISTED TO COLUMNS 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS 19 AND 20 ARE INCLUDED IN DC COLUMN.

UNITED STATES G.

NV

Memorandum

3182

TO :

DATE: April 19, 1963

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week 7 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 10,906.

ACTION:

None. This is for your information.

LIST

3183

1 - Mr.
1 - Mr.

April 19, 1963

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified "TOP SECRET" as pertains to Security Index, part of "Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

REC-20

19 APR 23 1963

HPH:scp
(5)

1963

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

LIST

3184

TO : Mr. [REDACTED]

DATE: April 19, 1963

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on March 21, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

REC-70

ACTION:

6 APR 24 1963

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:scp
(3)

137
53 APR 29 1963

Handled by Quantico
4-22-63 - KJ

5/11/63

3185

UNITED STATES GOVERNMENT

Memorandum

LIST

TO :

DATE: April 19, 1963

FROM :

SUBJECT:

SECURITY INDEX - *See*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on file.

SAC

LST

3186

April 22, 1963

Director, FBI

1 - Mr. Belmont
 1 - Mr. Sullivan
 1 - Mr. Bland
 1 - Mr. Higgins

SECURITY INDEX - *Gen.*

There is attached for each office an alphabetical list of its security index subjects (two copies for New York) prepared from the Bureau's security index as of April 15, 1963.

The attached list should be used to reconcile the Security Index in your office with the security index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Info)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

NOTE: See Memo, [redacted] to [redacted], 4/22/63, re "Security Index," HPH:scp, original on Plastiplate.

HPH:scp

1551

137

MAILED 2

APR 22 1963

COMM-FBI

UNRECORDED COPY FILED IN sub files

310

APR 24 1963

JFB

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 26, 1962

FROM :

SUBJECT: SECURITY INDEX *1*

During the past week 11 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 20 cards.

The Security Index count as of today is 10,036.

ACTION:

None. This is for your information.

4/22/63

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Memorandum 3/25/63 advised that 73 Cuban aliens were on the Security Index (SI) as of that date. Since 3/25/63 four Cuban aliens have been added to the SI. One Cuban alien has been removed from the SI as he departed the United States and returned to Cuba.

As of this date, there are 76 Cuban aliens on the SI.

Our intensified investigations of Cuban aliens continue, and the field is being closely followed concerning these matters.

ACTION:

For information. You will be kept advised of progress in this matter.

UNITED STATES

Memorandum

3189

TO :

DATE: May 3, 1963

FROM :

SUBJECT: SECURITY INDEX - GENL

The following is a report on the status of the Security Index since the last count was furnished on April 5, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
April 8 - 12	17	34	- 17
April 15 - 19	7	21	- 14
April 22 - 26	11	31	- 20
April 29 - May 3	<u>12</u>	<u>28</u>	- 16
Total	47	114	- 67

During the above-mentioned period of time, there was a net decrease of 67 cards in the Security Index.

For your information, during the preceding four-week period 56 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 40 cards.

The Security Index count as of today is 10,870.

ACTION

This is for your information.

NP
Assistant Attorney General

UNRECORDED
May 3, 1963

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of April 5, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and date of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of the individuals listed in the enclosed memorandum.

Enclosures - 2

105-97549

DUPLICATE YELLOW

ENCLOSURE

1 - 100-358086 (Security Index)

LLA:bjb
(10)

GROUP 1

NOTE ON YELLOW: Letter is classified "Top Secret" as information set forth pertains to the SI which is Top Secret Section of the Department's Emergency Detention Program. Additional names will be forwarded to AAG Yeagley as they are processed by the Bureau.

MAY 9 1963

100-358086
NOT RECORDED
102 MAY 8 1963

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 8, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1963, is set forth below.

In April, there was an increase in pending active matters in the entire field in the security classifications from 18,517 to 18,582. Delinquent matters decreased from 1,581 to 1,570. The percentage of delinquent matters decreased from 8.5% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1963, administrative reports.

3190

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,517 to 18,582. Delinquent items decreased from 1,581 to 1,570. The percentage of delinquent items decreased from 8.5% to 8.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>
65	1,049	1,031	1,036	989
100	10,122	10,404	10,251	10,092
105	8,961	9,063	9,154	9,452
Total	20,132	20,498	20,441	20,533

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>1/31/63</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>
65	43	24	45	30
100	648	522	721	705
105	704	710	815	835
Total	1,395	1,286	1,581	1,570

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/62	18,253	1,435	7.8%
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during April.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/63	4/30/63	3/31/63	4/30/63
*Miami	599	575	19.3%	21.2%
*Los Angeles	1782	1558	11.7%	18.4%
*Birmingham	37	33	2.7%	18.1%
*Philadelphia	720	746	16.3%	10.3%
*New York	4000	4199	10.9%	10.2%
New Haven	270	274	12.2%	9.8%
San Francisco	1322	1502	9.9%	9.7%
Pittsburgh	196	221	8.6%	9.5%
Cleveland	476	439	7.7%	8.8%
Indianapolis	220	213	6.3%	7.9%
Buffalo	346	356	7.5%	7.5%
Savannah	67	54	5.9%	7.4%
Baltimore	375	298	6.9%	6.7%
Memphis	33	46	0.0%	6.5%
Omaha	41	46	7.3%	6.5%
Atlanta	138	124	3.6%	6.4%
Boston	527	461	6.6%	6.0%
Albany	231	210	3.4%	5.7%
Detroit	689	680	5.8%	5.7%
Portland	88	94	3.4%	5.3%
Newark	822	789	8.0%	5.2%
Knoxville	20	20	0.0%	5.0%
St. Louis	118	119	9.3%	5.0%
San Antonio	57	59	0.0%	5.0%
Chicago	1219	1267	6.2%	4.9%
Washington Field	1243	1296	5.6%	4.6%
Cincinnati	140	131	0.0%	4.5%
Little Rock	18	22	0.0%	4.5%
Mobile	22	22	9.0%	4.5%
Oklahoma City	46	45	4.3%	4.4%
San Diego	127	135	4.7%	4.4%
Denver	66	71	1.5%	4.2%
Seattle	514	546	6.4%	4.0%
New Orleans	111	102	5.4%	3.9%
Minneapolis	344	291	3.1%	3.7%
San Juan	234	226	1.7%	3.5%
Houston	82	66	1.2%	3.0%

*Letters being sent re delinquency.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/63	4/30/63	3/31/63	4/30/63
Louisville	43	34	4.6%	2.9%
Kansas City	62	76	12.9%	2.6%
Phoenix	49	50	0.0%	2.0%
Milwaukee	193	189	5.6%	1.5%
Springfield	73	66	1.3%	1.5%
Dallas	98	102	2.0%	1.0%
Tampa	246	287	0.8%	0.3%
Albuquerque	59	43	0.0%	0.0%
Anchorage	21	14	0.0%	0.0%
Butte	22	25	0.0%	0.0%
Charlotte	60	59	0.0%	0.0%
El Paso	23	30	0.0%	0.0%
Honolulu	85	49	0.0%	0.0%
Jacksonville	44	41	2.2%	0.0%
Las Vegas	26	25	0.0%	0.0%
Norfolk	39	33	2.5%	0.0%
Richmond	71	96	1.4%	0.0%
Salt Lake City	26	27	0.0%	0.0%

UNITED STATES GOV

Memorandum

3191

TO :

DATE: May 10, 1963

FROM :

SUBJECT:

O
SECURITY INDEX *T Deal*

During the past week 15 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,858.

ACTION:

None. This is for your information.

UNRECORDED

5/16/63

Assistant Attorney General

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____, FBI file number _____ was approved for inclusion in the Security Index by Departmental letter dated November 21, 1962. On December 4, 1962, you advised that the Immigration and Naturalization Service had been requested to proposition the necessary documents calling for the apprehension of a Cuban alien, when so instructed by the Attorney General.

Information has been developed indicating that _____ is presently in Cuba, having returned there by way of Canada during January, 1963. Therefore, _____ Security Index card is being canceled.

2 - New York

SEE NOTE

ATTENTION: SAC, NEW YORK

Promptly submit pertinent information set forth in New York letter 4/23/63 concerning captioned subject in form suitable for dissemination to Department and other interested agencies. For your information and future guidance, where feasible information warranting removal of an individual from Security Index should be promptly submitted in form suitable for dissemination with appropriate recommendation for deletion. The Bureau, if in agreement, will then appropriately notify the Department of the action being taken and interested field offices will be advised. If circumstances warrant recommendation for removal in lieu of report or letterhead memorandum suitable for dissemination, state that pertinent information will be incorporated in form suitable for dissemination.

ORIGINAL FILED IN

NOT RECORDED
191 MAY 16 1963

DUPLICATE YELLOW

PAGE 2

☐ TELETYPE UNIT

UNRECORDED

NOTE:

Letter classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling AAG attention to the INS documents so that the Internal Security Division can take steps to have them canceled by INS.

UNITED STATES GOV

Memorana

TO :

DATE: May 17, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 10,852.

ACTION:

None. This is for your information.

LIST

3193

May 21, 1963

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

Geni

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified "~~Secret~~" as pertains to Security Index, part of "~~Secret~~" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

19 MAY 21 1963

HPH:scp
(5)

FBI - 10211CE
REC.D. 10211CE

GROUP 1
GROUP 2
GROUP 3
GROUP 4
GROUP 5

TYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 5/17/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,860 persons represented in the Security Index as of May 15, 1963. Of the total, 8,647 or 79.6 per cent are communists. GENL.

A detailed table, enclosed in duplicate, shows as of May 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3194
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest-Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3194

SECURITY INDEX CARD STATISTICS - IN FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 15, 1965

SECURITY INDEX CARD STATISTICS - (F) FIELD OFFICE BASED ON VOUCHER-STATISTICAL SECTION RECORD AS OF MAY 15, 1968																																			
OFFICE	TOTAL	151 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												161 RACE			171 CITIZENSHIP STATUS				181 SPECIAL SECTION														
		COM	ISL	JPG	NOI	HIS	PRN	PPA	RUS	ASC	SHP	CUB	YUG	HC	RP	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	PGA	GUY	UNK	YUG	CUB			
BUREAU	96	82	1											51	5		51	35	76	0	2		8	2	1										
ALBANY	9	2												3			3	1	2	9															
ALBUQUERQUE	2	2												2			2	1	2	2															
ANCHORAGE	17	2												2			13	4	12	20	1		7	10											
ANKORAGE	155	19												28	4		62	41	82	20	1		77	20											
ARIZONA	4	1												51	11		127	69	152	41	3		100	14											
ARKANSAS	135	94	1	2		15	25		1	2	50	2		13	5		82	53	125	9	1		59	5											
ASHLAND	7	2												10	1		27	12	50	8															
ATLANTA	135	94	1	2		15	25		1	2	50	2		10	1		5	2	7																
AUSTIN	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
BAKERSFIELD	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
BALTIMORE	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
BIRMINGHAM	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
BUTTE	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
CANTON	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
CHICAGO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
CINCINNATI	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
CLEVELAND	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
DALLAS	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
DENVER	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
Detroit	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219											
EL PASO	135	94	1	2		15	25		1	2	50	2		10	1		527	316	705	142	10		686	219						</					

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RP AND TP ARE INCLUDED IN DC COLUMN.

3194
(Enck.)

UNITED STATES GOVERNMENT

N1

Memorandum

LIST

TO : Mr. [REDACTED]

DATE: May 20, 1963

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on April 19, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

Action:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

53 MAY 20 1963
(3) per 258

12 MAY 23 1963

Handled at Quantico
5-21-63 by Mr. Bates

May 16, 1963

Assistant Attorney General
Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____ FBI File Number _____ was approved for inclusion in the Security Index by Departmental letter dated December 21, 1962. On January 11, 1963, you advised that the Immigration and Naturalization Service had been requested to proposition the necessary documents calling for the apprehension of _____ a Cuban alien, when so instructed by the Attorney General.

For your information, _____ has been interviewed by Special Agents of this Bureau and in recent months has been cooperating with this Bureau in its continuing investigation of Cuban intelligence matters. In view of _____ cooperation with this Bureau, it is felt he no longer fits the criteria for inclusion on the Security Index and his Security Index card is being canceled.

2 - New York,

NOTE FOR SAC, NEW YORK:

NOT RECORDED
47 MAY 22 1963

Reurlet 5/6/63.

Should future developments in investigation of _____ so indicate, submit appropriate recommendations for his redesignation to Security Index.

DUPLICATE YELLOW

ORIGINAL

(SEE NOTE PAGE TWO)

ORIGINAL COPY FILED IN

Assistant Attorney General

NOTE:

Subject came to U. S. with a Cuban directed intelligence mission. During initial stages of our investigation of him, he was recommended for and included on Security Index. He has subsequently been cooperative with New York Office as well as Miami Office and is currently under development as a potential double agent. His cooperation and direction by Bureau in intelligence matters dictate removal from Security Index.

Letter classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling Assistant Attorney General attention to the INS documents so that Internal Security Division can take steps to have them canceled by INS.

SECRET

1 2 -

May 15, 1963

SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Set out below is a brief resume of the programs and accomplishments of the Subversive Control Section covering the period November 16, 1962, to May 15, 1963.

Security Index (SI) maintained in a current status. The names of 10,000 individuals contained in the SI as of May 15, 1963. During the 25-week period November 17, 1962, to May 10, 1963, the names of 340 individuals were added to the Security Index with 606 cancellations. Other changes on existing SI cards totaled 4,142.

Reserve Index (RI) established in June, 1960. There are 1,150 names included in Section A of the RI representing those persons who are in a position to influence others against the national interests in time of a emergency. RI-A cards maintained in up-to-date status at the Bureau and in the field. Cases reviewed annually.

Submission of periodic reports as ~~has~~ being followed closely by administrative tickler. One report received annually in Security Index cases, semiannually and quarterly in key figure and top functionary cases, respectively.

Emergency Detention Program up to date with vital records for successful implementation stored away from the Seat of Government and headquarters cities. Lists of SI subjects and places for search under the Master Search Warrant kept current in the Department.

Security Matter, Fraud Against the Government, Perjury and related statutes continue to receive close supervision with an average of 11 Fraud Against the Government cases being opened monthly. One conviction presently under appeal. Indictments against two other individuals considered as fugitives and who presently reside in Russia are outstanding.

Delinquency in security classifications 65, 100 and 105 averaged 8.1 per cent with the average number of pending active cases in those categories at 18,300.

(Security Index)-gen

TELETYPE UNIT ☐

NOT RECORDED
170 MAY 24 1963

ORIGINAL FILED IN

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Security programs of other government agencies depend largely on information furnished by the Bureau; therefore, close attention given to dissemination responsibilities and during above period identities of 59 potential witnesses for administrative hearings made available to other government agencies.

Puerto Rican nationalist groups advocating independence for Puerto Rico by violent means and individuals associated therewith continue to receive intensified coverage. Information indicative of potential violence is given prompt and wide dissemination to interested government agencies. Counterintelligence measures have thus far prevented importation of arms and explosives into Puerto Rico although attempts have been made to do so.

Counterintelligence and mass news media material - 19 items submitted involving 22 individuals.

Employee Suggestions - 10 submitted, 2 adopted.

UNITED STATES GOV

3197

Memorandum

TO :

DATE: May 24, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 37 cards were cancelled, a net decrease of 26 cards.

The Security Index count as of today is 10,825.

ACTION:

None. This is for your information.



UNRECORDED

LIST

Assistant Attorney General
Director, FBI

May 29, 1963

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of May 3, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate district directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

105-97549

①-100-358086 (Security Index) - GENA

LLA:pdh
(10)

NOTE:

Letter is classified "SECRET" as information set forth pertains to the SI which is Section of the Department's Emergency Detention program. Additional names will be furnished to AAG Feagley as they are processed by the Bureau.

100-358086
NOT RECORDED
145 MAY 31 1963

GROUP 1
Excluded from automatic downgrading and declassification

DUPLICATE YELLOW

5/24/63

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

By memorandum 4/22/63 you were advised that as of that date there were 76 Cuban aliens on the Security Index (SI). Since that date two Cuban aliens have been added to the SI while three Cuban aliens were deleted as they departed the United States and returned to Cuba. Another Cuban alien was removed from the SI by the Department as he no longer met the criteria. The present total of Cuban aliens on SI is 74.

During this same period the total number of individuals included in the "Cuban" Special Section of the SI, which section includes both aliens and U. S. citizens, increased from 150 to 151. Further, the present total of individuals on the Security Index Tabbed C for "pro-Cuba" increased from 232-235.

Our intensified investigations of Cuban aliens is continuing and the field is being closely followed to insure that the Bureau's obligations are being met. You will be kept advised of progress in this regard.

ACTION:

For information.

(Security Index)

CCN

1
NOT RECORDED
199 MAY 29 1963

ORIGINAL FILED IN

55 JUN 5 1963

UNITED STATES GOV

Memorandum

3198

TO :

DATE: May 31, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on May 3, 1963.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 6 - 10	15	27	- 12
May 13 - 17	19	25	- 6
May 20 - 24	11	37	- 26
May 27 - 31	<u>6</u>	<u>17</u>	<u>- 11</u>
Total	51	106	- 55

During the above-mentioned period of time, there was a net decrease of 55 cards in the Security Index.

For your information, during the preceding four-week period 47 cards were added to the Security Index, and 114 cards were cancelled, resulting in a net decrease of 67 cards.

The Security Index count as of today is 10,815.

ACTION:

This is for your information.

UNITED STATES GOV

Memorandum

TO :

DATE: June 7, 1963

FROM :

SUBJECT: SECURITY INDEX GEN

During the past week 13 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 19 cards.

The Security Index count as of today is 10,796.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

DATE: June 11, 1963

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1963, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 18,582 to 17,777. Delinquent matters increased from 1,570 to 1,606. The percentage of delinquent matters increased from 8.4% to 9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1963, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,582 to 17,777. Delinquent items increased from 1,570 to 1,606. The percentage of delinquent items increased from 8.4% to 9.0%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>
65	1,031	1,036	989	960
100	10,404	10,251	10,092	9,538
105	<u>9,063</u>	<u>9,154</u>	<u>9,452</u>	<u>9,388</u>
Total	20,498	20,441	20,533	19,886

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>2/28/63</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>
65	24	45	30	38
100	522	721	705	647
105	<u>710</u>	<u>815</u>	<u>835</u>	<u>921</u>
Total	1,286	1,581	1,570	1,606

3200

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/62	17,997	1,715	9.5%
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during May.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/63	5/31/63	4/30/63	5/31/63
*Birmingham	33	50	18.1%	26.0%
*Miami	575	602	21.2%	25.9%
*Louisville	34	26	2.9%	15.3%
*Philadelphia	746	668	10.3%	12.1%
*New Haven	274	254	9.8%	11.8%
*Newark	789	790	5.2%	11.3%
*New York	4199	4024	10.2%	10.9%
*Indianapolis	213	230	7.9%	10.8%
*Los Angeles	1558	1538	18.4%	10.7%
*Savannah	54	49	7.4%	10.2%
*Atlanta	124	80	6.4%	10.0%
Omaha	46	51	6.5%	9.8%
Cleveland	439	423	8.8%	9.6%
Portland	94	114	5.3%	9.6%
San Francisco	1502	1326	9.7%	9.6%
Pittsburgh	221	232	9.5%	9.4%
Detroit	680	629	5.7%	8.7%
New Orleans	102	80	3.9%	8.7%
St. Louis	119	145	5.0%	8.2%
Buffalo	356	371	7.5%	7.2%
Boston	461	465	6.0%	6.8%
Kansas City	76	58	2.6%	6.8%
Oklahoma City	45	44	4.4%	6.8%
Cincinnati	131	163	4.5%	6.7%
Chicago	1267	1235	4.9%	6.0%
Baltimore	298	323	6.7%	5.8%
Albany	210	203	5.7%	5.4%
San Juan	226	130	3.5%	5.3%
San Diego	135	117	4.4%	5.1%
Jacksonville	41	40	0.0%	5.0%
Seattle	546	507	4.0%	4.9%
Washington Field	1296	1211	4.6%	4.6%
Knoxville	20	22	5.0%	4.5%
Minneapolis	291	255	3.7%	3.5%
Denver	71	91	4.2%	3.2%
Las Vegas	25	32	0.0%	3.1%
Milwaukee	189	202	1.5%	2.9%
Memphis	46	40	6.5%	2.5%
Phoenix	50	44	2.0%	2.2%

* Letters being sent re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	4/30/63	5/31/63	4/30/63	5/31/63
Houston	66	104	3.0%	1.9%
Springfield	66	61	1.5%	1.6%
Richmond	96	67	0.0%	1.4%
Dallas	102	82	.9%	1.2%
Albuquerque	53	32	0.0%	0.0%
Anchorage	14	14	0.0%	0.0%
Butte	25	23	0.0%	0.0%
Charlotte	59	56	0.0%	0.0%
El Paso	30	17	0.0%	0.0%
Honolulu	49	51	0.0%	0.0%
Little Rock	22	13	4.5%	0.0%
Mobile	22	20	4.5%	0.0%
Norfolk	33	31	0.0%	0.0%
Salt Lake City	27	49	0.0%	0.0%
San Antonio	59	64	5.0%	0.0%
Tampa	287	229	.3%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 14, 1963

FROM :

SUBJECT: SECURITY INDEX *hewit*

During the past week 20 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 10,794.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

3202

TO : Mr. [REDACTED]

DATE: June 19, 1963

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on May 20, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:scp (3)

62 JUN 25 1963

EX-115

REC-9

100-358086-37

JUN 20 1963

Handled by Quantico
6-19-63 - [REDACTED]

5/ [REDACTED]
199 [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/17/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,796 persons represented in the Security Index as of June 13, 1963. Of the total, 8,589 or 79.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 13, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Détcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA-
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3203

UNITED STATES

DEPARTMENT

Memorandum

3204

TO : DIRECTOR, FBI

DATE: 6/14/63

FROM : SAC, MIAMI

SUBJECT: General
SECURITY INDEX - CUBA

Re Bureau letter to Albuquerque dated 12/3/62.

1	63
2	56
3	14
4	49
5	7

3205

1 - Mr. [redacted]
1 - Mr. [redacted]
June 19, 1963

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

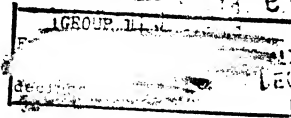
U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

19 JUN 21 1963

HPH:scp
(5)

FBI-SPRING
REC-100

EST 11.53



963

DOM ☐ TELETYPE UNIT ☐

UNITED STATES

AGENT

Memorandum

3206

TO :

DATE: June 21, 1963

FROM :

SUBJECT: SECURITY INDEX

During the past week 14 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 10,777.

ACTION:

None. This is for your information.

6-24-63

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

By memorandum 5-24-63 you were advised that as of that date there were 74 Cuban aliens on the Security Index (SI). Since that date two Cuban aliens have been added to the SI and two Cuban aliens were deleted. One Cuban alien departed the United States and returned to Cuba while another has been developed to full informant status and is actively cooperating with the Bureau as a potential double agent in its continuing investigation of Cuban intelligence matters. He, therefore, no longer meets the SI criteria. The present total of Cuban aliens on SI remains at 74.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI which section includes both aliens and United States citizens increased from 151 to 154. Further, the present total of individuals on the SI tabbed C for "pro-Cuban" increased from 236 to 239.

Our investigations of Cuban aliens are continuing and the field is being closely followed to insure that the Bureau's obligations are met. You will be kept advised of progress in this regard.

ACTION:

For information.

(Security Index) - (CEN)

NOT RECORDED
199 JUN 26 1963

56 JUL 2 1963

#1122-63

3207

		6/18/63
To: Director, FBI	From: (Suggester's name)	Division of Assignment LOS ANGELES
SUGGESTION It is suggested that Form FD 122 be converted into a white bond, white onion and yellow onion manifold and carbon set. The three copies should be aligned with data appearing on all copies for immediate typing. Each set should have a detachable upper portion for removal upon completion of typing. See attached example. It is suggested that Form FD 122a also be handled in the same manner.		
Current practice or rule (include manual citation as well as facts) Alignment of 3 copies of FD 122 and insertion of carbon paper.		
Advantages of suggestion and annual savings (include basis for estimate) Time saver throughout the field. <u>Security Index - Book</u>		
Disadvantages of suggestion None apparent.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss</div><div>Clerk, GS Clerk, GS</div></div>		
Recommendations and comments of Division Head Based on the frequency with which LA Office has occasion to submit FD-122s, it is felt that this suggestion as pertaining to FD-122 has merit and its adoption is recommended. Form (cont'd. next page)		
Signature and Title of Suggester Special Agent in Charge		
(Do not write in this space - for Bureau use only)		

3207

Recommendations and comments of Division Head (Cont'd.):

FD-122A is used infrequently and it is not felt that manifold carbon sets should be prepared for FD-122A.

2-Kenned
8/1/62

3207
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name	
Aliases	
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized
<input type="checkbox"/> Alien	
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party
<input type="checkbox"/> Independent Socialist League	
<input type="checkbox"/> Miscellaneous (specify)	
<input type="checkbox"/> Tag for Detcom	Race
Date of Birth	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of Birth	
Business Address (show name of employing concern and address)	
Key Facility Data	
Geographical Reference Number	Responsibility
Interested Agencies	
Residence Address	

REGISTERED MAIL

ENCLOSURE

- 3207

3207

3207

June 25, 1963

PERSONAL

Federal Bureau of Investigation
Los Angeles, California

Dear :

Thank you very much for the suggestion submitted by you and concerning the manner in which Form FD-122 is prepared. This proposal has been carefully considered and it was decided it should not be adopted because of disadvantages involved. The principal objection is the fact that forms assembled in this fashion must be printed outside the Bureau.

The interest which prompted you to submit this idea is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

- 2 - SAC, Los Angeles 1 - Field Personnel file
1 - Personnel file of 1 - Suggestion file

(Suggestion #1122-63 dated 6/18/63)

NOTE: Suggests Form FD-122, Recommendation that Security Index Card be Prepared, be converted into a white bond, white onionskin and yellow onionskin with carbon paper inserted.

The Training Division recommends suggestion not be adopted. Any form prepared with preinserted carbon is much more expensive than the individual sheets used with carbon paper. Additionally, this form concerns the Security Index and does not lend itself to being handled by individuals outside the Bureau. Bureau has no facilities for preparing forms with preinserted carbon.

MAIL ROOM ☐ TELETYPE UNIT ☐

3207

3207

June 25, 1963

PERSONAL

Federal Bureau of Investigation
Los Angeles, California

Dear

I have received the suggestion which you and ^{me} submitted regarding the preparation of Form FD-122 with preinserted carbon. After careful consideration, it was decided this idea should not be adopted because of the disadvantages inherent in this procedure. The fact that forms prepared in this manner must be printed outside the Bureau makes such a preparation undesirable in this instance.

The thoughtfulness you displayed in giving me the benefit of your observations on this matter is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

- 2 - SAC, Los Angeles 1 - Field Personnel File
 1 - Suggestion File
1 - Personnel file of

(o) (Suggestion #1122-63 dated 6/18/63)

NOTE: Suggests Form FD-122, Recommendation that Security Index Card be Prepared, be converted into a white bond, white onionskin and yellow onionskin with carbon paper inserted.

JUN 27 1963
The Training Division recommends suggestion not be adopted. Any form prepared with preinserted carbon is much more expensive than the individual sheets used with carbon paper. Additionally, this form concerns the Security Index and does not lend itself to being handled by individuals outside the Bureau. Bureau has no facilities for preparing forms with preinserted carbon.

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

LIST

Memorandum ROUTE IN ENVELOPE

TO : Mr. [REDACTED]

DATE: June 25, 1963

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX - GENERAL

Mr. Clifford Nelson, Department Attorney, has made inquiry of the Bureau if it would be possible to furnish his office a list of all subjects who are on the Security Index and have not been approved by the Department. At the present time there are 4,737 or approximately 43.9 per cent of the Security Index that do not have Department approval. Nelson's office has the responsibility of reviewing and approving Security Index cases. Nelson has advised that if such a list could be made available it would be given the same security protection as does the list he now receives each month to be attached to the Master Warrant.

The list that Nelson has made inquiry about could be prepared by the Statistical Section and would cause no problem.

ACTION:

It is recommended that the Statistical Section be requested to prepare a list of Security Index subjects who have not been approved by the Department and that this list be made available to Department Attorney Nelson for his use in the review and approval of Security Index subjects.

100-358086

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

HPH:mea/scp
(5)

REC-38

100-358086-3208

22 JUN 28 1963

51 JUL 9 1963

REC'D. [REDACTED]

UNITED STATES

Memorandum

3209

TO :

DATE: June 28, 1963

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report on the status of the Security Index since the last count was furnished on May 31, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 3 - 7	13	32	- 19
June 10 - 14	20	22	- 2
June 17 - 21	14	31	- 17
June 24 - 28	7	7	- 0
Total	54	92	- 38

During the above-mentioned period of time, there was a net decrease of 38 cards in the Security Index.

For your information, during the preceding four-week period 51 cards were added to the Security Index, and 106 cards were cancelled, resulting in a net decrease of 55 cards.

The Security Index count as of today is 10,777.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 5, 1963

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 10 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 10,767.

ACTION:

None. This is for your information.

Memorandum

TO :

DATE: July 9, 1963

FROM :

INDEX GENERAL

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1963, is set forth below.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 17,777 to 17,603. Delinquent matters increased from 1,606 to 1,872. The percentage of delinquent matters increased from 9% to 10.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1963, administrative reports.

Memorandum to
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 17,777 to 17,603. Delinquent items increased from 1,606 to 1,872. The percentage of delinquent items increased from 9% to 10.6%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>
65	1,036	989	960	981
100	10,251	10,092	9,538	9,299
105	<u>9,154</u>	<u>9,452</u>	<u>9,388</u>	<u>9,227</u>
Total	20,441	20,533	19,886	19,507

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>3/31/63</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>
65	45	30	38	52
100	721	705	647	751
105	<u>815</u>	<u>835</u>	<u>921</u>	<u>1,069</u>
Total	1,581	1,570	1,606	1,872

Memorandum for :
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/63	18,157	1,395	7.6%
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during June.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/63	6/30/63	5/31/63	6/30/63
*Birmingham	50	37	26.0%	32.4%
*Miami	602	593	25.9%	30.8%
*New Orleans	80	91	8.7%	21.9%
*Cincinnati	163	150	6.7%	17.3%
*Atlanta	80	53	10.0%	16.9%
*Pittsburgh	232	257	9.4%	15.9%
*Los Angeles	1538	1674	10.7%	15.4%
*Springfield	61	70	1.6%	14.2%
*St. Louis	145	154	8.2%	13.6%
*Cleveland	423	460	9.6%	13.4%
*San Francisco	1326	1358	9.6%	13.1%
*New York	4024	3756	10.9%	12.4%
*Richmond	67	57	1.4%	12.2%
*Minneapolis	255	270	3.5%	11.8%
*Jacksonville	40	34	5.0%	11.7%
*New Haven	254	240	11.8%	11.2%
*Phoenix	44	50	2.2%	10.0%
Philadelphia	668	585	12.1%	9.5%
Denver	91	76	3.2%	9.2%
Portland	114	102	9.6%	8.8%
Anchorage	14	12	0.0%	8.3%
Newark	790	759	11.3%	8.3%
Boston	465	438	6.8%	7.5%
Detroit	629	625	8.7%	7.5%
Knoxville	22	14	4.5%	7.1%
Milwaukee	202	182	2.9%	7.1%
Washington Field	1211	1382	4.6%	7.0%
Baltimore	323	293	5.8%	6.8%
San Juan	130	211	5.3%	6.6%
San Diego	117	111	5.1%	6.3%
Seattle	507	453	4.9%	6.1%
Albany	203	182	5.4%	5.4%
Chicago	1235	1181	6.0%	5.4%
Omaha	51	59	9.8%	5.0%
Buffalo	371	360	7.2%	4.8%
Oklahoma City	44	47	6.8%	4.2%
Indianapolis	230	219	10.8%	4.1%
Houston	104	108	1.9%	3.7%
Louisville	26	27	15.3%	3.7%
Kansas City	58	59	6.8%	3.3%
Savannah	49	39	10.2%	2.5%
Albuquerque	32	35	0.0%	0.0%

* Letters being sent re delinquency.

3211
Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/63	6/30/63	5/31/63	6/30/63
Butte	23	18	0.0%	0.0%
Charlotte	56	56	0.0%	0.0%
Dallas	82	95	1.2%	0.0%
El Paso	17	22	0.0%	0.0%
Honolulu	51	60	0.0%	0.0%
Las Vegas	32	25	3.1%	0.0%
Little Rock	13	9	0.0%	0.0%
Memphis	40	27	2.5%	0.0%
Mobile	20	30	0.0%	0.0%
Norfolk	31	19	0.0%	0.0%
Salt Lake City	49	39	0.0%	0.0%
San Antonio	64	51	0.0%	0.0%
Tampa	229	289	0.0%	0.0%

Assistant Attorney General
Director, FBI

July 9, 1963

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of **IBI file**
number was approved for inclusion in the Security
Index by Departmental letter dated December 14, 1962. On
January 16, 1963, you advised that the Immigration and
Naturalization Service (INS) had been requested to proposition
the necessary documents calling for the apprehension of
a Cuban alien, when so instructed by the
Attorney General.

Information has been developed indicating that
is presently in Cuba departing the United States on
May 29, 1963, via Quest Airlines. The Security Index card on
is therefore being canceled.

NOT RECORDED
126 JUL 16 1963

NOTE:

Letter classified as it makes reference to the
Security Index component parts of which have been so classified by
the Department. We are calling INS attention to the INS
documents so that Internal Security Division can take steps to have
them canceled by INS.

Subject is Cuban alien included in the Special Cuban Section
of Security Index. Inasmuch as subject's departure from the United
States to Cuba has been verified, the above action is being taken.

DUPLICATE YELLOW

ORIGINAL FILED IN

137

JUL 16 1963

UNITED STATES

GOVERNMENT

Memorandum -

TO :

DATE:

July 12, 1963

FROM :

SUBJECT:

SECURITY INDEX - *Y*

During the past week 9 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 20 cards.

The Security Index count as of today is 10,747.

ACTION:

None. This is for your information.

LIST

UNRECORDED

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
July 15, 1963

Mr. [redacted]
Assistant Attorney General
Director, FBI

1 - Anderson

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of May 26, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for the individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

105-97549

100-358076
NOT RECORDED
184 JUL 15 1963

Enclosures - 2

1 100-358076 (Security Index) - *See*

DUPLICATE YELLOW

LLA:akb

SEE NOTE PAGE TWO

GROUP 1
[redacted]

5850 1963

LIST

~~_____~~
Assistant Attorney General

NOTE:

Letter classified "Top Secret" as information set forth pertains to the Security Index, which is Top Secret Section of the Department's Emergency Detention Program. Additional names will be furnished to AAG Yeagley as they are processed by the Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 15, 1963

FROM :

SUBJECT: SECURITY INVESTIGATIONS - PAPER WORK MANAGEMENT

The keeping of paper work connected with security- and intelligence-type investigations at a minimum has been the subject of study over a period of years and numerous streamlining procedures have been adopted in efforts to keep it at the lowest possible level without impairing our operations in this field and to release Agent personnel for active outside investigations.

Recognizing that the Bureau is presently faced with very heavy investigative responsibilities both in the security and criminal fields, this section has been reviewing our requirements in this field to see what steps we could take at this time to further streamline our operations. This study has been limited to security investigations of individuals. The following observations are made.

ELIMINATION OF NEGATIVE REPORTS IN SECURITY INDEX CASES

Periodic reports are received in all Security Index (SI) cases (10,796 SI subjects as of June 13, 1963). It is the observation of this section that in a certain percentage of cases these reports will contain only verification of residence and employment and a statement to the effect that certain confidential informants and sources were contacted and were unable to furnish any information regarding the subject's participation in subversive activities. This report, generally of two pages, is accompanied by a cover letter setting forth the identities of informants and sources contacted and a Form FD-305 containing certain administrative details, such as the availability of a photograph, whether the SI card in the case is up to date, basis for continued retention in the SI, et cetera.

Memorandum for
RE: SECURITY INVESTIGATIONS - PAPER WORK MANAGEMENT

While these reports do serve a useful purpose as they are disseminated to the Department and to many other agencies of the executive branch having an interest in the subject's activities or lack thereof, it is believed that failure to receive them will not materially affect our operations.

RECOMMENDATION:

That the field no longer be required to submit negative-type reports in SI cases and that submission of information in this type case be limited to a letter setting forth identities of sources and informants contacted in connection with the investigation, accompanied by the Form FD-305 referred to previously herein. This will encompass sufficient information for adequate supervision of the case at the Seat of Government. If you agree, there is attached a proposed SAC Letter. Appropriate manual changes being prepared.

LIST

3214

July 19, 1963

Assistant Attorney General
Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-356066

Personally Delivered 7-19-63 TDR
NOTE: Letter classified "SECRET" as pertains to Security Index, part of "Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

REC-27
U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

19 JUL 22 1963

TDR:scp
(5)

GROUP 1
EXC
down
dec

TELETYPE UNIT ☐

UNITED STATES

ANMENT

Memorandum

DATE: July 19, 1963

TO

FROM

SUBJECT: SECURITY INDEX

During the past week 12 cards were added to the Security Index and 41 cards were cancelled, a net decrease of 29 cards.

The Security Index count as of today is 10,718.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

3216

TO :

DATE: 7/18/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,742 persons represented in the Security Index as of July 15, 1963. Of the total, 8,527 or 79.4 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Defcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISI	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3216

(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FBI LO OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JULY 13, 1963

BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF -JULY 15, 1943																																				
		131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											130 CITIZENSHIP STATUS			174 RACE				181 SPECIAL SECTION																
OFFICE	TOTAL	COM	ISL	JAP	HAI	HIS	PRN	PPA	RUS	ASC	SMP	CUB	YUG	DC	NP	TP	MALE	FEMALE	NO	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	REP	PCF	SOY	UNE	PUG	CUR				
ALB	97	82	1											30	3		53	34	77	8	2		85	2												
AME	9	9												3	1		7	2	9				9													
AND	1	1												2			12	4	14	19			1	0												
ANT	14	7				22								20	6	1	55	38	14				68	25												
ARM	91	71												50	13		123	68	147	41	3		175	16												
ATL	1	1				2								45	8		92	52	124	9	1		105	29												
BAK	134	131				3	14	20						24	9		24	12	55	3	1		58													
BAL	39	37					1							2			5	2	7				2	5												
BAN	1	1																																		
BAR	837	704	15			53	3	9	9			9	44	161	27	6	529	128	699	140	18		638	219												
BAT	88	29				34								50	18		50	18	67	1			25	43												
BBG	109	146	3			16	5							116	75		116	75	152	34	2	1	142	47												
BBK	19	16												16	3		16	3	19				16	5												
BBM	44	32												27	17		27	17	35	6	2	1	43	1												
BBP	384	248	10	21		58	2	1	0			29	27	82	26	3	267	119	319	58	9		274	108	2											
BBR	10	9												3	2		3	2	4	1			5													
BBT	10	10												13	6		13	6	17	1			11													
BBU	70	51	1			12				1	2			10	1		47	23	59	11			51	19												
BBV	9	6				2								2			8	1	9				4	3												
BBW	16	7				4								13	3		13	3	16				11	5												
BBX	3	3												1	2		1	2	3	1			1													
BBY	1	1																																		
BBZ	1,451	1,432	12	17		29	9	14	1	4	1	129	15	244	74	2	869	782	1,216	396	39		1,526	115												
BCA	8	2				5								1	1		7	1	8				2	5												
BCB	40	21				2								3	10		7	1	8	21	10		38	2												
BCD	124	95				4								31	12	1	80	44	112	11	1		116	8												
BCF	237	185				2	1							43	16	1	142	90	212	23	2		235	4												
BCE	447	348				60	2	1						92	19		289	158	357	74	14	2	352	95												
BCG	111	79				9								46	10		66	45	87	22	2		93	18												
BCH	20	11												6			16	6	20				20													
BCK	44	2,546	42			46	42	92						518	111	14	1,744	1,280	2,138	813	91	2	2,713	305	23	3										
BCL	10	1				1								1	1		8	2	10				1	9												
BCE	7	4				1								6	1		5	2	7				6	1												
BCE	12	339				29		1						79	9	1	247	165	337	67	6		329	83												
BCF	41	38				5								9	7		28	15	35	6			38	5												
BCG	60	46				5	1	1						16	7		14	44	16	9	2		46	16												
BCH	89	77				12								11	5		15	29	82	6			85	3												
BCI	71	55				11								19	7		50	21	49	2	1		46	27												
BCJ	20	20												8	4		13	7	20				20													
BCK	9	9												4	1		7	2	8	1			52	2	1	1										
ACL	62	46	1			6								235	79	2	630	472	919	163	19	1	998	75	15	13										
ACB	1,102	959	10			14	2	1						70	11		307	36	338	3	2		314	29												
ACC	4	1																																		
ACD	531	293	1			3	0							65	18	1	183	108	306	18	7		307	20	1	1										
ACE	19	19												4			9	6	14	1			12	3												
ACF	156	106	2			23								22	8		84	52	106	26	4		189	27												

10,742 0,527 117 55 544 107 417 25 27 51 715 154 1 2,833 338 33 0,509 0,462 0,477 2,018 246 7 9,219 1,448 44 36 17 27 1 1 1 15

ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS NP AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

LIST

Memorandum

DATE: July 17, 1963

FROM: [REDACTED]

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplate.

Enclosure

100-358086

- 1 - Mr. A. H. [REDACTED]
- 1 - Mr. W. C. [REDACTED]
- 1 - Mr. J. F. [REDACTED]
- 1 - Mr. H. P. [REDACTED]

TDR:scp
(4)

REC-28 100-358086-3214

JUL 18 1963

12 JUL 22 1963

62 JUL 26 1963

UNRECORDED

Assistant Attorney General

July 22, 1963

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____ FBI file number _____ was approved for inclusion in the Security Index by Departmental letter dated December 14, 1962. On January 11, 1963, you advised that the Immigration and Naturalization Service (INS) had been requested to proposition the necessary documents calling for the apprehension of a Cuban alien, when so instructed by the Attorney General.

Information has been developed indicating that _____ is presently in Cuba, having returned there by way of Mexico during May, 1963. Therefore, _____ Security Index card is being canceled.

NOT RECORDED
JUL 23 1963

NOTE FOR SAC, TAMPA:

The Security Index card of _____ has been destroyed at the Bureau. You may destroy your Security Index card on him and close your case.

ORIGINAL FILED IN

DUPLICATE YELLOW

SEE NOTE ON PAGE TWO:

UNRECORDED

Assistant Attorney General

NOTE:

This letter is classified as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling the attention of ASG to INS documents so that the Internal Security Division can take steps to have them canceled by the INS.

SECRET



UNITED STATES

MENT

Memorandum

LIST

TO

Mr. [REDACTED]

DATE: July 19, 1963

FROM

Mr. [REDACTED]

SUBJECT: SECURITY INDEX/ LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of missing SI subjects. *NONE*
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on June 19, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures 136
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

11 JUL 25 1963

BGLP:scp
(3)

Handled by Quantico

100-358086-7-22-63-703

210

8

5/1/63

7/22/63

CUBAN EMERGENCY PLAN
INTERNAL SECURITY - CUBA

By memorandum 6/24/63 you were advised that as of that date there were 74 Cuban aliens on the Security Index (SI). Since that date, two Cuban aliens have been added to the SI and two Cuban aliens were deleted. One Cuban alien departed the United States and returned to Cuba while another was removed from the SI by the Department as he no longer met the criteria. The present total of Cuban aliens on SI remains at 74.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which section includes both aliens and United States citizens, increased from 154 to 155. Further, the present total of individuals on the SI tabbed C for "pro-Cuban" increased from 239 to 242.

Our investigations of Cuban aliens are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this regard.

ACTION:

For information.

NOT RECORDED
184 JUL 26 1963

ORIGINAL FILED IN

UNITED STATES GOV

Memorandum

3219

DATE: July 26, 1963

FROM :

SUBJECT: SECURITY INDEX *gent*

The following is a report on the status of the Security Index since the last count was furnished on June 28, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 1 - 5	10	20	- 10
July 8 - 12	9	29	- 20
July 15 - 19	12	41	- 29
July 22 - 26	11	27	- 16
Total	42	117	- 75

During the above-mentioned period of time, there was a net decrease of 75 cards in the Security Index.

For your information, during the preceding four-week period 54 cards were added to the Security Index, and 92 cards were cancelled, resulting in a net decrease of 38 cards.

The Security Index count as of today is 10,702.

ACTION: -

This is for your information.

7/23/63

(C) SECURITY INVESTIGATIONS OF INDIVIDUALS -- Discontinue the submission of periodic reports in Security Index cases in those instances in which the only available information consists of verification of residence and employment and negative contacts with security informants and sources. In lieu thereof, submit a letter to the Bureau setting forth identities of informants and sources contacted in connection with the investigation, any additional administrative data deemed necessary, as well as Form FD-305 properly executed.

Very truly yours,

John Edgar Hoover

Director

ORIGINAL FILED IN

NOT RECORDED
46 JUL 31 1963

7-23-63
SAC LETTER NO. 63-36

54 AUG 1 1963 199

UNRECORDED

Assistant Attorney General

July 19, 1963

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of _____ FBI
file number _____, was approved for inclusion in the
Security Index by Departmental letter dated December 14, 1962.
On January 11, 1963, you advised that the Immigration and
Naturalization Service had been requested to preposition the
necessary documents calling for the apprehension of a
Cuban alien, when so instructed by the Attorney General.

Information has been developed indicating that
_____ is presently in Cuba, having returned there by way of
Canada during May, 1963. Therefore, _____ security index
card is being cancelled.

NOTE FOR SAC, MIAMI:

ReurSD-122 7-19-63, requesting the Security Index
card be changed to show the residence of
as being "out of country."

Correspondence furnished your office indicates that
_____ has returned to Cuba. In view of his departure from the
U. S. you should destroy your Security Index card. The Bureau
card has been destroyed. Submit a closing report containing
all unreported information developed to date and facts
surrounding departure from the U. S.

ORIGINAL FILED IN

TE YELLOW

ity Index

General

NOT RECORDED
46 JUL 24 1963
SEE NOTE PAGE TWO

SECRET

Assistant Attorney General

NOTE:

Letter classified [redacted] as it makes reference to the Security Index, component parts of which have been so classified by the Department. We are calling Assistant Attorney General [redacted] attention to the INS documents so that the Internal Security Division can take steps to have them cancelled by INS.

SECRET

- 2 -

UNRECORDED

ns
erson

July 22, 1963

Assistant Attorney General

Director, FBI

**CUBAN EMERGENCY PLAN
INTERNAL SECURITY - CUBA**

Security Index card cancelled

The name of [redacted] FSI file number [redacted] was approved for inclusion in the Security Index by Departmental letter dated November 30, 1962. On December 4, 1962, you advised that the Immigration and Naturalization Service (INS) had been requested to prepare the necessary documents calling for the apprehension of a Cuban alien, when so instructed by the Attorney General.

Information has been developed indicating that [redacted] is presently in Cuba, having returned there by way of Mexico during April, 1963. Therefore, Security Index card is being canceled.

NOTE FOR SAC, MIAMI:

The Bureau Security Index cards on the subject have been destroyed and you may destroy your Security Index cards on the subject.

NOT RECORDED
128 AUG 5 1963

DEFINITE VALUE

NOTE: Letter classified Security Index, component parts of which have been so classified by the Department. We are calling attention to the INS Security Division can be reached by INS.

as it makes reference to the documents so that the Internal take steps to have them

UNITED STATES

MENT

Memorandum

TO :

Mr. J. [REDACTED] *ph*

DATE:

August 2, 1963

FROM :

SUBJECT: *0* SECURITY INDEX - *GENERAL*

During the past week 13 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,690.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 9, 1963

FROM :

SUBJECT:

0 SECURITY INDEX - GENERAL

During the past week 18 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 10,681.

ACTION:

None. For information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 9, 1963

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Individuals - None

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1963, is set forth below.

In July, there was a decrease in pending active matters in the entire field in the Security classifications from 17,603 to 16,573. Delinquent matters decreased from 1,872 to 1,367. The percentage of delinquent matters decreased from 10.6% to 8.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1963, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 17,603 to 16,573. Delinquent items decreased from 1,872 to 1,367. The percentage of delinquent items decreased from 10.6% to 8.2%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>
65	989	960	981	1029
100	10092	9538	9299	8647
105	<u>9452</u>	<u>9388</u>	<u>9227</u>	<u>9024</u>
Total	20533	19886	19507	18700

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>4/30/63</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>
65	30	38	52	27
100	705	647	751	556
105	<u>835</u>	<u>921</u>	<u>1,069</u>	<u>784</u>
Total	1,570	1,606	1,872	1,367

3222

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS.

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
2/28/63	18,548	1,286	6.9%
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%
7/31/63	16,573	1,367	8.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during July.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/63	7/31/63	6/30/63	7/31/63
*Pittsburgh	257	263	15.9%	15.5%
*New Haven	240	260	11.2%	14.2%
*Miami	593	539	30.8%	13.3%
*Cleveland	460	412	13.4%	12.8%
*Los Angeles	1674	1381	15.4%	12.4%
*Baltimore	293	304	6.8%	12.1%
*New York	3756	3670	12.4%	10.8%
Philadelphia	585	586	9.5%	9.8%
Newark	759	709	8.3%	9.4%
Richmond	57	67	12.2%	8.9%
Phoenix	50	45	10.0%	8.8%
New Orleans	91	71	21.9%	8.4%
St. Louis	154	120	13.6%	8.3%
San Francisco	1358	1106	13.1%	7.5%
Indianapolis	219	192	4.1%	7.2%
Boston	438	429	7.5%	6.9%
Buffalo	360	314	4.8%	6.6%
Detroit	625	642	7.5%	6.6%
Omaha	59	46	5.0%	6.5%
Birmingham	37	37	32.4%	6.4%
San Antonio	51	51	0.0%	5.8%
Memphis	27	35	0.0%	5.7%
Denver	76	91	9.2%	5.4%
Washington Field	1382	1371	7.0%	5.3%
Albany	182	199	5.4%	5.0%
Minneapolis	270	239	11.8%	5.0%
Kansas City	59	64	3.3%	4.6%
Seattle	453	438	6.1%	4.5%
Chicago	1181	1116	5.4%	4.4%
Milwaukee	182	187	7.1%	3.7%
Portland	102	79	8.8%	3.7%
Oklahoma City	47	57	4.2%	3.5%
Houston	108	110	3.7%	2.7%
Cincinnati	150	112	17.3%	2.6%
San Diego	127	112	6.3%	2.6%
Jacksonville	34	41	11.7%	2.4%
Savannah	39	43	2.5%	2.3%
San Juan	211	220	6.6%	2.2%
Charlotte	56	59	0.0%	1.6%
Dallas	95	77	0.0%	1.2%

*Letters being sent re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/63	7/31/63	6/30/63	7/31/63
Albuquerque	35	32	0.0%	0.0%
Anchorage	12	14	8.3%	0.0%
Atlanta	53	58	16.9%	0.0%
Butte	18	16	0.0%	0.0%
El Paso	22	22	0.0%	0.0%
Honolulu	60	64	0.0%	0.0%
Knoxville	14	11	7.1%	0.0%
Las Vegas	25	26	0.0%	0.0%
Little Rock	9	12	0.0%	0.0%
Louisville	21	20	3.7%	0.0%
Mobile	30	31	0.0%	0.0%
Norfolk	19	31	0.0%	0.0%
Salt Lake City	39	35	0.0%	0.0%
Springfield	70	62	14.2%	0.0%
Tampa	289	260	0.0%	0.0%

SAC, Baltimore

8/15/63

Director, FBI

Cards UTD
Cards Sent 00CUBAN EMERGENCY PLANS
IS - CUBA

By letter dated 7/24/63, (classified ')
Department advised that the Immigration and Naturalization
Service (INS) has been requested to preposition the necessary
documents calling for the apprehension of the following Cuban
alien Security Index subjects, when so instructed by the
Attorney General. This means INS has been authorized to pre-
pare deportation warrants and Orders to Show Cause which INS
will execute when ordered by the Attorney General.

Letter to Baltimore
RE: CUBAN EMERGENCY PLANS

Under separate cover you will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation: "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to preposition necessary documents, you will be advised.

Sufficient copies of this letter are being furnished to each office in order to place copies in individual case files as well as a copy in control file regarding Cuban Emergency Plans.

UNITED STATES

MENT

Memorandum

TO :

DATE: August 16, 1963

FROM :

SUBJECT:

SECURITY INDEX

During the past week 15 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 10,671.

ACTION:

None. For your information.

LIST

Mr.
Mr.

3224

gm

Assistant Attorney General
Director, FBI

August 20, 1963

SECURITY INDEX LIST

General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified [redacted] as pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

8-21-63
[Handwritten notes and initials]

REC-101

100-358086-3221

HPH:scd
(5)

19 AUG 21 1963

FBI - THUNDER

REC'D - THUNDER

7/2 12 4 57 6H 11/23

26 1963

JFB
[Handwritten initials and notes]

☐ TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 8/20/63

FROM :

SUBJECT: General
SECURITY INDEX CARD STATISTICS

There are 10,667 persons represented in the Security Index as of August 15, 1963. Of the total, 8,453 or 79.2 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

(ENCL-1)

SECURITY INDEX CARD STATISTICS - BY PUBLIC OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1963

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136	1137	1138	1139	1140	1141	1142	1143	1144	1145	1146	1147	1148	1149	1150	1151	1152	1153	1154	1155	1156	1157	1158	1159	1160	1161	1162	1163	1164	1165	1166	1167	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181	1182	1183	1184	1185	1186	1187	1188	1189	1190	1191	1192	1193	1194	1195	1196	1197	1198	1199	1200	1201	1202	1203	1204	1205	1206	1207	1208	1209	1210	1211	1212	1213	1214	1215	1216	1217	1218	1219	1220	1221	1222	1223	1224	1225	1226	1227	1228	1229	1230	1231	1232	1233	1234	1235	1236	1237	1238	1239	1240	1241	1242	1243	1244	1245	1246	1247	1248	1249	1250	1251	1252	1253	1254	1255	1256	1257	1258	1259	1260	1261	1262	1263	1264	1265	1266	1267	1268	1269	1270	1271	1272	1273	1274	1275	1276	1277	1278	1279	1280	1281	1282	1283	1284	1285	1286	1287	1288	1289	1290	1291	1292	1293	1294	1295	1296	1297	1298	1299	1300	1301	1302	1303	1304	1305	1306	1307	1308	1309	1310	1311	1312	1313	1314	1315	1316	1317	1318	1319	1320	1321	1322	1323	1324	1325	1326	1327	1328	1329	1330	1331	1332	1333	1334	1335	1336	1337	1338	1339	1340	1341	1342	1343	1344	1345	1346	1347	1348	1349	1350	1351	1352	1353	1354	1355	1356	1357	1358	1359	1360	1361	1362	1363	1364	1365	1366	1367	1368	1369	1370	1371	1372	1373	1374	1375	1376	1377	1378	1379	1380	1381	1382	1383	1384	1385	1386	1387	1388	1389	1390	1391	1392	1393	1394	1395	1396	1397	1398	1399	1400	1401	1402	1403	1404	1405	1406	1407	1408	1409	1410	1411	1412	1413	1414	1415	1416	1417	1418	1419	1420	1421	1422	1423	1424	1425	1426	1427	1428	1429	1430	1431	1432	1433	1434	1435	1436	1437	1438	1439	1440	1441	1442	1443	1444	1445	1446	1447	1448	1449	1450	1451	1452	1453	1454	1455	1456	1457	1458	1459	1460	1461	1462	1463	1464	1465	1466	1467	1468	1469	1470	1471	1472	1473	1474	1475	1476	1477	1478	1479	1480	1481	1482	1483
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------

UNITED STATES

DEPARTMENT

LIST

3226

Memorandum

TO :

Mr. [REDACTED]

DATE: August 21, 1963

FROM :

Mr. [REDACTED]

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on July 19, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

25 AUG 23 1963

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:scp
(3)

57 AUG 27 1963

UNITED STATES GOVERNMENT

Memorandum

3227

TO :

DATE: August 23, 1963

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on July 26, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 29 - August 2	13	25	- 12
August 5 - 9	18	27	- 9
August 12 - 16	15	25	- 10
August 19 - 23	14	26	- 12
Total	60	103	- 43

During the above-mentioned period of time, there was a net decrease of 43 cards in the Security Index.

For your information, during the preceding four-week period 42 cards were added to the Security Index and 117 cards were cancelled, resulting in a net decrease of 75 cards.

The Security Index count as of today is 10,659.

ACTION:

This is for your information.

UNRECORDED

8/23/63

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

General

By memorandum 7/22/63 you were advised that as of that date there were 74 Cuban aliens on the Security Index (SI). Since that date four Cuban aliens had been added to the SI and two Cuban aliens were deleted, inasmuch as they departed the United States and returned to Cuba. The present total of Cuban aliens on SI is 76.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and United States citizens, increased from 155 to 159. Further, the present total of individuals on the SI, tabbed C for "pro-Cuban," increased from 242 to 244.

Our investigations of Cuban aliens are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this regard.

ACTION:

For information.

ORIGINAL COPY FILED IN

NOT RECORDED
47 AUG 27 1963

60 SEP 4 1963 / 63

LIST

Mr. [REDACTED]
 Assistant Attorney General
 Director, FBI

August 30, 1963

CUBAN EMERGENCY PLANS
 INTERNAL SECURITY - CUBA

1
 1
 1
 1
 1

Reference is made to this Bureau's letter of July 15, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and date of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

105-97549 / ENCLOSURE

Enclosures (2)

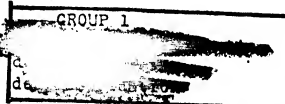
① 100-359036 (Security Index)

LLA:gcl
 (9)

100-358086-
 NOT RECORDED
 167 SEP 3 1963

SEE NOTE PAGE TWO

DUPLICATE YELLOW



ORIGINAL FILED IN 105-97549

LIST

NOTE:

Letter classified "Top Secret" as information set forth pertains to the Security Index, which is Top Secret Section of the Department's Emergency Detention Program. Additional names will be furnished to Assistant Attorney General Yeagley as they are processed by the Bureau.

TOP SECRET

- 2 -

UNITED STATES

MENT

Memorandum

TO :

DATE: August 30, 1963

FROM :

SUBJECT: *O* SECURITY INDEX - *GENERAL*

During the past week 9 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,659.

ACTION:

None. For your information.

UNITED STATES

MENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 6, 1963

FROM

SUBJECT: SECURITY INDEX - SON

During the past week 7 cards were added to the Security Index and 7 cards were cancelled, a net decrease of no cards.

The Security Index count as of today is 10,658.

ACTION:

None. For your information.

UNITED STATES

MENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 13, 1963

FROM :

SUBJECT:

SECURITY INDEX - *gen* ✓

During the past week 7 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,646.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

DATE: September 10, 1963

TO

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1963, is set forth below.

In August, there was an increase in pending active matters in the entire field in the security classifications from 16,573 to 17,099. Delinquent matters increased from 1,367 to 1,678. The percentage of delinquent matters increased from 8.2% to 9.8%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1963, administrative reports.

3231

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1963, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 16,573 to 17,099. Delinquent items increased from 1,367 to 1,678. The percentage of delinquent items increased from 8.2% to 9.8%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>	<u>8/31/63</u>
65	960	981	1,029	1,005
100	9,538	9,299	8,647	9,010
105	<u>9,388</u>	<u>9,227</u>	<u>9,024</u>	<u>9,119</u>
Total	19,886	19,507	18,700	19,134

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>5/31/63</u>	<u>6/30/63</u>	<u>7/31/63</u>	<u>8/31/63</u>
65	38	52	27	46
100	647	751	556	737
105	<u>921</u>	<u>1,069</u>	<u>784</u>	<u>895</u>
Total	1,606	1,872	1,367	1,678

323/

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/63	18,517	1,581	8.5%
4/30/63	18,582	1,570	8.4%
5/31/63	17,777	1,606	9.0%
6/30/63	17,603	1,872	10.6%
7/31/63	16,573	1,367	8.2%
8/31/63	17,099	1,678	9.8%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1963, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/63	8/31/63	7/31/63	8/31/63
*Pittsburgh	263	206	15.5%	17.9%
*Boston	429	441	6.9%	15.8%
*New York	3670	3690	10.8%	14.1%
*Phoenix	45	38	8.8%	13.1%
*San Francisco	1106	1107	7.5%	13.0%
*Los Angeles	1381	1866	12.4%	12.8%
*Detroit	642	653	6.6%	12.0%
*Denver	91	90	5.4%	11.1%
*Newark	709	728	9.4%	10.9%
*Miami	530	476	13.3%	10.5%
*Memphis	35	29	5.7%	10.3%
Kansas City	64	64	4.6%	9.3%
Baltimore	304	306	12.1%	8.9%
Albany	199	190	5.0%	7.8%
St. Louis	120	89	8.3%	7.8%
Cleveland	412	411	12.8%	7.7%
Savannah	43	40	2.3%	7.5%
Portland	79	96	3.7%	7.2%
Chicago	1116	1086	4.4%	6.9%
Dallas	77	86	1.2%	6.9%
New Haven	260	244	14.2%	6.9%
Milwaukee	187	251	3.7%	6.3%
Philadelphia	586	663	9.8%	6.3%
Washington Field	1371	1318	5.3%	5.9%
Indianapolis	192	188	7.2%	5.8%
Jacksonville	41	34	2.4%	5.8%
San Diego	112	121	2.6%	5.7%
Buffalo	314	320	6.6%	5.0%
Richmond	67	83	8.9%	4.8%
New Orleans	71	63	8.4%	4.7%
Houston	110	110	2.7%	4.5%
Seattle	438	457	4.5%	4.3%
San Juan	220	225	2.2%	4.0%
Minneapolis	239	289	5.0%	3.8%
Oklahoma City	57	54	3.5%	3.7%
Albuquerque	32	29	0.0%	3.4%
Tampa	260	243	0.0%	3.2%
Springfield	62	64	0.0%	3.1%
El Paso	22	35	0.0%	2.8%
Omaha	46	40	6.5%	2.5%

* Letters being sent re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/63	8/31/63	7/31/63	8/31/63
Cincinnati	112	128	2.6%	1.5%
Charlotte	59	69	1.6%	1.4%
Anchorage	14	15	0.0%	0.0%
Atlanta	58	61	0.0%	0.0%
Birmingham	31	26	6.4%	0.0%
Butte	16	32	0.0%	0.0%
Honolulu	64	61	0.0%	0.0%
Knoxville	11	11	0.0%	0.0%
Las Vegas	26	15	0.0%	0.0%
Little Rock	12	14	0.0%	0.0%
Louisville	20	18	0.0%	0.0%
Mobile	31	16	0.0%	0.0%
Norfolk	31	30	0.0%	0.0%
Salt Lake City	35	31	0.0%	0.0%
San Antonio	51	49	5.8%	0.0%

Memorandum

TO :

DATE: September 10, 1963

FROM :

SUBJECT: SECURITY INDEX - GENL

As noted in my memorandum of September 5, 1963, captioned "Domestic Intelligence Division, Suggested Organizational Changes," developments in the espionage field require a heavier concentration of manpower on these cases, particularly in the New York area (New York and Newark Offices).

I have caused a review to be made of our over-all operations in the security field to see if there are areas in which we can take steps to conserve manpower through curtailment of paper work and direct the activities of the manpower so conserved to investigations in the above field until such time as the situation is alleviated. The following recommendation is offered:

ANNUAL REPORTS IN SECURITY INDEX CASES

We presently require the submission of annual reports in Security Index cases and while I consider the submission of such necessary and fully justified because of 1) the necessity for thorough and complete analysis of a subject's Security Index status at least on an annual basis, 2) the necessity for keeping the Department advised of the results of our investigations for its concurrence and approval of those persons listed for arrest in the event of an emergency, 3) to insure proper discharge of our responsibilities with respect to the dissemination of information to other Government agencies having an interest therein, and 4) the necessity for having these cases in as current a status as practicable should an emergency occur necessitating their apprehension and detention as we will not have time to prepare lengthy reports following implementation of the Emergency Detention Program, I do feel that because of the pressing need for manpower in the espionage field in the New York area, a one-year moratorium should be placed upon the submission of annual reports in Security Index cases in these two offices. Approximately 3,325 subjects would be involved, thus resulting in the elimination of this number of reports over the one-year period.

I do not propose that we limit our investigative activity in this field of operation; however, the elimination of the above reporting will result in a greater concentration of investigative

3232

Memorandum for
RE: SECURITY INDEX

activity in the internal security field as well as in the field of espionage. I do not feel that this moratorium should be extended beyond the two offices mentioned above inasmuch as the need for such has not been demonstrated in other field divisions.

RECOMMENDATION:

If you agree with the above, appropriate instructions will be issued the New York and Newark Offices. (LETTER ATTACHED)

NP
LIST
TOP SECRET

3233

1 - Mr. [redacted]

September 19, 1963

Mr. J. Edgar Hoover
Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
Cubans

19 SEP 23 1963

Tolson _____
Belmont _____
Mohr _____

HPH:scp
(5)

EX 104
SEC. 5 - 207717H
22L 10 15 53 611.23

1963

TOP SECRET
GROUP 1
Excluded from automatic
downgrading and
declassification

Handy _____ MAIL ROOM _____ TELETYPE UNIT ☐

UNITED STATES

MENT

3234

Memorandum

LIST

TO

DATE: September 18, 1963

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.

The SAC, Quantico, should destroy by burning the lists furnished on August 21, 1963. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosure
100-358086

1 - SAC, Quantico
1 - Mr. [redacted]

HPH:scp
(3)

REC 14

100-358086-3234

23 SEP 23 1963

EX-102

61 SEP 27 1963

Handled by Quantico
9-20-63 for

5/ [signature]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/18/63

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,646 persons represented in the Security Index as of September 15, 1963. Of the total, 8,422 or 79.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1963, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Defcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3-35
ENCLOSURE

3235
(ENC. 1)

SECURITY INDEX CARD STATISTICS - IV FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1963

121	122	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION										141	151	161	171	181																
FIELD OFFICE	TOTAL	COM	SSA	APB	NOI	NIS	PNR	PPB	RUS	OSC	SWP	CUB	YUG	DC	AP	TF	HALE	FORMAL	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	PCA	GOV	UNE	YUG	CA
BART	93													29	3		50	33	73	0	2		82	1								
B.D. STONE	9													3	1		7	2	9	0			2									
CHOCAL	2													1			1	1	1	1			2	10		1						
CLINT	10													20	6		13	37	10			7	2	10								
LYNCH	93													20	6		13	37	10			7	2	10								
BRINGHAM	4													49	13		120	69	105	41	3		173	10								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								
BYRON	139													139	13		40	10	60	1			103	29								

UNITED STATES

ENT

Memorandum

TO :

DATE: September 20, 1963

FROM :

SUBJECT:

SECURITY INDEX - *11 90N 2*

The following is a report on the status of the Security Index since the last count was furnished on August 23, 1963.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 26 - 30	9	10	- 1
September 3 - 6	7	7	0
September 9 - 13	7	19	- 12
September 16 - 20	11	32	- 21
Total	34	68	- 34

During the above-mentioned period of time, there was a net decrease of 34 cards in the Security Index.

For your information, during the preceding four-week period, 60 cards were added to the Security Index and 103 cards were cancelled, resulting in a net decrease of 43 cards.

The Security Index count as of today is 10,625.

ACTION:

This is for your information.

UNRECORDED

Assistant Attorney General
Director, FBI

September 20, 1963

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent dated August 20, 1963, at New York, New York, and other previous communications which have been furnished to the Records Administration office of the Department, all captioned "Internal Security - Cuba."

The name _____ FBI file number _____, was approved for inclusion in the Security Index by Departmental letter dated November 13, 1962, based upon his past pro-Castro sympathies and activities.

Continued investigation has developed information indicating that _____ a naturalized United States citizen, no longer appears to be sympathetic to or active in behalf of the present Cuban Government of Fidel Castro. Further, upon interview by Agents of this Bureau on June 6, 1963, _____ admitted his past pro-Castro activities; however, he stated that since June, 1961, he has been anti-Castro and has dismissed himself from all political activity. He stated he did not desire to again become involved in any way whatsoever with any type of pro-Castro political meetings or organizations.

In view of the above, it is requested that the investigation of _____ be reviewed by the Department to determine whether _____ should be deleted from the Security Index.

(SEE NOTE FOR SAC, NEW YORK, PAGE TWO)

DUPLICATE YELLOW

(Emergency
Detention Program)

(Security Index) - *FILE*

SEE NOTE PAGE 2,

NOT RECORDED
102 SEP 23 1963

141
1963

Assistant Attorney General

NOTE TO SAC, NEW YORK:

Reurlet 9/5/63. Pending receipt of reply from the Department, should be continued on the Security Index. You will be appropriately advised of the Department's decision in this matter.

NOTE:

Letter classified as it makes reference to the Security Index, component parts of which have been so classified by the Department. is naturalized U. S. citizen included in Special Cuban Section of Security Index and Department has approved retention therein.

9/20/63

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Genl. By memorandum 3/23/63 you were advised that as of that date there were 70 Cuban aliens on the Security Index (SI). Since that date, three Cuban aliens had been added to the SI and one Cuban alien was deleted, inasmuch as he departed the United States and returned to Cuba. The present total of Cuban aliens on SI is 70.

During this same period, the total number of individuals included in the "Cuban" Special Section of the SI, which Section includes both aliens and United States citizens, increased from 153 to 164. Further, the present total of individuals on the regular SI tabular (for pro-Cuban) increased from 244 to 247. Our investigations are continuing and the field is being closely followed to insure that the Bureau's objectives are met. You will be kept advised of progress in this matter.

ACTION:

For information.

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 27, 1963

FROM

SUBJECT: SECURITY INDEX

During the past week 4 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 10,613.

ACTION:

None. For your information.